

THE CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD AT 49 A'BECKETT ST.,
MELBOURNE ON MONDAY 9th OCTOBER, 1972 AT 7.30 P.M.

PRESENT:

Messrs. Rundle, Dunlop, Long, Lyons, Lugg, Hamilton.

APOLOGIES:

Messrs. Mason, Ploog and Macintosh.

MINUTES:

The minutes of the previous meeting were confirmed.

REPORTS:

Advisory Council - It was reported that the Government had agreed to two amendments to the Co-operation Act in the present session, one allowing for Co-operatives not registered under the Co-operation Act to join Associations and one eliminating the word "Union" from the Act, enabling Credit Societies to use that word in their titles.

Slide Commentary - Mr. Dunlop agreed to obtain quotes for the Art work necessary to produce slides for a Slide Commentary arrangement.

Meeting with the Registrar - As Mr. Mason was not present, this was again deferred.

Secretarial Needs - Discussion took place on the Secretarial needs of the Federation and it was agreed that the need for staff was in the administration area and that at present, this Federation could afford approximately \$1500 per year.

Digest - Mr. Long reported that some difficulty had been experienced, due to the printer retiring from business, but that new quotes had now been obtained.

Film - It was reported that the contact that the Secretary had made in relation to this had not been of any use and Mr. Dunlop agreed to obtain particulars of the News and Information Service of the Commonwealth Government.

SUBSCRIPTIONS: A consensus of opinion amongst members was that the donation basis should continue for a further 12 months and it was agreed to advise members of this asking them for payment.

SEMINARS: It was felt that Shepparton and Mildura would be good locations for seminars to be held during 1973, and it was resolved to contact Mr. D. Brown of Shepparton to determine whether he could assist in that area.

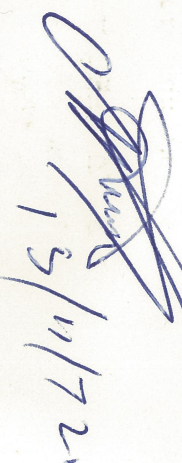
CO-OPERATIVE FEDERATION OF AUSTRALIA - ANNUAL MEETING:

It was reported that both Mr. Mason and Mr. Maybury would be able to attend this meeting.

CORRESPONDENCE: It was resolved that the inward correspondence be received and the outward correspondence endorsed.

GENERAL BUSINESS: It was resolved that the next meeting should be held on 13th November.

CLOSE: The meeting closed at 9.30 P.M.


15/11/72